JERAH R. CORDOVA MAYOR DAVID J. CARTER MAYOR PRO-TEM

LEONA VIGIL



WAYNE GALLEGOS CITY COUNCILMAN

FRANK F. ORTEGA CITY COUNCILMAN

RONNIE M. TORRES

BELEN BOARD/COMMITTEE MEETING NOTICE

FAX: (505) 864-8408 www.belen-nm.gov

The <u>IT Committee</u> wishes to inform all interested parties that a Committee Meeting will be held:

Date: Wednesday, September 12, 2018

Time: 11:00 am

Place: Belen City Hall Council Chambers

Address: 100 South Main St, Belen, NM 87002

Purpose: The IT committee shall advise the governing body on expenditure of funds authorized under Section 3.24.030 of this chapter by presentation of the Capital Technology Improvement Plan annually to the city council within the month of April. The governing body shall then administer the TIF monies collected and approve all budgeted items exceeding ten-thousand dollars (\$10,000.00). The IT committee must also follow all city of Belen Procurement Code Procedures when purchasing TIF-related items.

Action Items:

- New Member Introductions
- Discuss Website Updates/Social Media
- IT Department Capital Outlay Projects Update (Security Cameras)
- Public Information Board Update
- TIF Funding for Updated Software Discussion
- TIF Funding for the Purchase of New City Servers

Respectfully Submitted,

/s/ Brian McBain City Clerk/Treasurer City of Belen 100 South Main Street Belen, NM 87002 (505) 966-2740